

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081441

FILED
Mar 02, 2009
Secretary of State

Entity Name: GOLDEN DRAGON INVESTMENT, INC.

Current Principal Place of Business:

16671 NW 75 AVE.
HIALEAH, FL 33015

New Principal Place of Business:

3153 NW 26 STREET
MIAMI, FL 33142

Current Mailing Address:

16671 NW 75 AVE.
HIALEAH, FL 33015

New Mailing Address:

3153 NW 26 STREET
MIAMI, FL 33142

FEI Number: 26-0579161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, SUTANG
16671 NW 75 AVE.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

WU, MAO T
3153 NW 26 STREET
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAO TIAN WU

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, SUTANG
Address: 16671 NW 75 AVE.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, MAO T
Address: 3153 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAO TIAN WU

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date